

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

KENNETH M. KRYS and CHRISOPHER STRIDE, as JOINT OFFICIAL LIQUIDATORS of SPHINX LTD, *et al.*,

Plaintiffs,

v.

CHRISTOPHER SUGRUE, *et al.*,

Defendants.

No. 08 Civ. 3086 (GEL)

**Rule 7.1 Statement of Defendant Liberty Corner Capital Strategies, LLC**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Liberty Corner Capital Strategies, LLC (“Liberty Corner”) hereby certifies the company has no corporate parents, affiliates and/or subsidiaries that are publicly held and that no corporation owns 10% or more of its stock.

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Dated: May 21, 2008